



SUGAR GROVE PARK DISTRICT

Prairie Building
31 S. Main Street
Sugar Grove, IL 60554

July 8, 2024
6:00p.m.

BOARD MEETING MINUTES

1. Call to Order at 6:04 p.m.

Roll Call was taken:

<u>Virtually Present:</u>	<u>Physically Present:</u>	<u>Absent:</u>	<u>Board Member:</u>
	√		President Dawn Wrona Eby
	√		Commissioner Sean Carmody
		√	Commissioner Jesse Kinsland
	√		Commissioner Chris Walker
	√		Commissioner Ralph Voris
			<u>Staff:</u>
	√		Executive Director Scott Nadeau
	√		Business Manager Ellen Wandless

2. Public & Guests

Director Scott Nadeau, Business Manager Ellen Wandless

3. Consent Agenda with Roll Call Vote

Commissioner Voris moved to approve the consent agenda which includes the following: Minutes from the meeting on June 17, 2024 and the June 2024 Treasurer's Report and Disbursements totaling \$594,504.32. Seconded by Commissioner Carmody.

Roll call vote was taken:

President Wrona Eby	Aye
Commissioner Voris	Aye
Commissioner Carmody	Aye
Commissioner Kinsland	Absent
Commissioner Walker	Aye

Motion Passed 4-0-1 absent. Motion Carried

4. Staff Reports for June, 2024

5. Discussion Items

- A. Dugan Park West Playground – Replacement Project: Completed July 3rd, ribbon cutting tentatively set for August 17th at 10:00 a.m.
- B. Mower Repair/Replacement (2005 Jacobsen HR9016) : We are exploring the option of replacing the engine instead of the entire mower.
- C. Executive Director Brief Sick Leave : To begin in September, 2024
- D. Groovin' in the Grove Concert – 7pm on July 11 at the Sugar Grove Library
Band is South of Disorder (Jimmy Buffet Tribute Band)

E. 2025 Budget & 2024 Levy Schedule

- a. Budget Assumptions – August 12, 2024
- b. Budget Review – September 9, 2024
- c. Tax Levy Ordinance #24-01
 - Review tentative tax levy for 2024 Tax Levy Year – September 9, 2024
 - Levy available for public review – September 9, 2024
 - Truth in Taxation public hearing – October 14, 2024 at 6pm
 - Tax Levy ordinance approval – October 14, 2024
- d. Budget & Appropriation Ordinance #24-02 for 2025 fiscal year
 - Review tentative ordinance – September 9, 2024
 - Ordinance available for public inspection until November 11, 2024
 - Public hearing – November 11, 2024 at 6pm
 - Budget & Appropriation Ordinance approval – November 11, 2024

6. Adjournment.

A consensus was gained for the next meeting to be held on August 12th at 6pm at the Prairie Building. Commissioner Carmody moved to adjourn the meeting. Seconded by Commissioner Voris.

Motion Passed 4-0-1 absent at 6:43 pm.

Respectfully submitted,



Scott Nadeau, Board Secretary

8/20/2024
Date